

AGENDA

June 30 Special meeting

5:30 PM THURSDAY, June 30, 2016
AT THE GROTON PUBLIC LIBRARY

- 1. Recognize members of the public for public comments**
 - Members of the public are asked to:
 - Give their name and address and the name of their cable provider before addressing the Council.
 - Limit their comments to five minutes.
 - Address the council only this portion of the meeting.
 - The Council will not respond to public comments at this time unless councilors have questions requiring clarification of the information presented.
 - Cameras or recording devices used by the public must be confined to the audience area.
- 2. Reports**
 - Minutes; March 17 meeting are there any corrections or shall they be accepted as written?
 - Treasurers report
 - SECTV report
 - Comcast report
 - TVC report
- 3. Old business:**
 - **Update on the SVAC request to PURA that TVC be forced to report to the SVAC instead of CTACSC because of their license type.**
- 4. New business:**
 - **Update CTACSC By-Laws**
 - **Consider a new grant program**
 - **Election**
- 5. Communications:**
 - Other communications

Next meeting date 5:30 PM Thursday September 15, 2016.
A motion to adjourn is now in order